

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
January 10, 2013

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 3:30 p.m. at the Municipal Building located at 201 W. Gray Street on the 10th day of January, 2013, and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

PRESENT:	Members Don Allen, Keith Allen, W.E. Duff, Malaka Elyzagi, George Henderson, Don Holyfield, Eddie Sims, Jim Wheatley and David Wilson
ABSENT:	Member Don Holyfield
COMMITTEE LIAISONS:	Dana Cramer, IAFF (present) Joel Formby, FOP (absent) Brandon Brooks, OU (absent)
STAFF PRESENT:	Keith Humphrey, Police Chief Captain Tom Easley Anthony Francisco, Finance Department James Fullingim, Fire Chief Jim Bailey, Deputy Fire Chief
OTHERS PRESENT:	Mayor Rosenthal Councilmember Gallagher Councilmember Lockett

The meeting was called to order by Acting Chair Wilson.

Item 2, being:

APPROVAL OF THE AGENDA OF THE JANUARY 10, 2013, MEETING.

Member Sims moved that the agenda of the January 10, 2013, meeting be approved, which motion was duly seconded by Member Elyzagi;

Items submitted for the record

1. Citizens Public Safety Oversight Committee January 10, 2013, meeting agenda

and the question being upon approving the agenda of the January 10, 2013, meeting, a vote was taken with the following result:

YEAS:

Members Don Allen, Keith Allen, W.E. Duff, Malaka Elyzagi, George Henderson, Eddie Sims, Jim Wheatley and David Wilson

NAYES:

None

Acting Chair Wilson declared the motion carried and the agenda of the January 10, 2013, meeting was approved.

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Item 3, being:

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF DECEMBER 13, 2012.

Member Sims moved that the Citizens Public Safety Oversight Committee minutes of December 13, 2012, be approved with the change that the Cleveland County building mentioned as a Recovery Center be identified as the Fair Grounds building, which motion was duly seconded by Member Allen;

Items submitted for the record

1. Amended Citizens Public Safety Oversight Committee December 13, 2012, minutes

and the question being upon approving the amended Citizens Public Safety Oversight Committee minutes of December 13, 2012, a vote was taken with the following result:

YEAS:

Members Don Allen, Keith Allen, W.E. Duff, Malaka Elyzagi, George Henderson, Eddie Sims, Jim Wheatley and David Wilson

NAYES:

None

Acting Chair Wilson declared the motion carried and the amended Citizens Public Safety Oversight Committee minutes of December 13, 2012, were approved.

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Item 4, being:

MONTHLY UPDATES.

Finance Report

Anthony Francisco, Finance Department, discussed the December financial reports.

Member Allen asked for a cost analysis to maintain the personnel hired through the Public Safety Sale Tax.

Member Henderson asked Mr. Francisco for a best case and worst case projection of tax receipts for the Public Safety Sales Tax.

Mr. Francisco responded that the worst case was the original projection made and the best case could be 6 to 7% above that

Fire Department Report

Chief Fullingim reported that construction was still a little behind schedule for Fire Station No. 9, but the contractor felt he could still meet the deadline of spring of 2013 for a completion date.

The Fire Academy has remains at 10 candidates. There has been one resignation last month that puts the Fire Department at 3 vacancies.

Police Department Report

Captain Easley reported there are currently 17 police vacancies. There are 10 applicants still in the process and all have received final offers. The Police Academy will begin February 8, 2013 and end July 25, 2013. The Citizen's Police Academy will begin February 26, 2013 and end May 20, 2013.

Councilmember Lockett suggested that the Citizen's Police Academy not be held on Tuesday nights, so that Councilmembers could attend.

The COP activity for December were 172 hours partnerships, 157 hours problem solving and 47 hours education for a total of 376 hours. Comparison for total COP hours are 2012 – 3235, 2011 – 3346 and 2012 – 4819.

Member Allen asked if there was a disconnect between the Norman Public Schools and the Police Department in getting TEAM into schools.

Captain Easley said that he did not feel there was a disconnect – just needed to remind them that the program is here.

Member Wilson said that the best way to get into the schools is through the counselors and Captain Easley said that they would utilize that approach.

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Item 5; being:

UPDATES OF PRIORITIES.

Both Chiefs discussed their high priority capital needs. The list contained issues of immediate concern that are not likely to be adequately funded from other revenue sources in the foreseeable future.

The list for the Fire Department included brush pumpers, water tankers, command vehicle, elevated platform, apparatus staging facility, fire engine, fire engine with ladder, personnel transport van, SCBA replacement, and Fire Station #5 Relocation for a total of \$7,488,000.

The Police list included in-car video, Police headquarters renovation and training center for a cost of \$5,250,000.

The Committee will discuss the needs at the February meeting and forward those recommendations to City Council in the Citizen's Public Safety Oversight Committee Annual Report in March.

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Item 6; being:
ESTABLISH TOPICS FOR NEXT AGENDA.

Topics identified for the next agenda. Meeting to be held February 14, 2013

1. Capital Needs Priority Assessment
2. Citizen's Public Safety Oversight Committee Annual Report.

Item 7, being:

MISCELLANEOUS DISCUSSION.
No Discussion

The meeting adjourned at 4:45 p.m.